2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 17, 2006
Secretary of State

DOCUMENT# L04000038713

Entity Name: JOHN L. GOLDEN CERAMIC TILE LLC

Current Principal Place of Business:

RT 1 BOX 5100
ALOPAHA, GA 31622

New Principal Place of Business:

RT 1 BOX 5100
ALAPAHA, GA 31622

Current Mailing Address:

RT 1 BOX 5100
ALOPAHA, GA 31622

New Mailing Address:

RT 1 BOX 5100
ALAPAHA, GA 31622

FEI Number: 26-4944017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIANNETTI, CAMILLE
747 42ND AVE. N.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GOLDEN, JOHN L
Address: RT 1 BOX 5100
City-St-Zip: ALOPAHA, GA 31622

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GOLDEN, JOHN L
Address: RT 1 BOX 5100
City-St-Zip: ALAPAHA, GA 31622

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN L GOLDEN MGRM 07/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date